NAVA LIMITED

NAVA /SECTL/151/2026-27 August 14, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir/ Madam,

Sub: Submission of results of remote e-voting including electronic voting during the 54th Annual General Meeting (AGM) of the Company along with Scrutinizers' report.

Ref: 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Please find enclosed the voting results (remote e-voting and electronic voting during the AGM) held on August 14, 2026 along with the Scrutinizer Report dated August 14, 2026, given by Mrs. D. Renuka, Practicing Company Secretary hereunder.

All the resolutions have been passed with the requisite majority.

This is also available on the website of the Company at www.navalimited.com/stock-exchange-communications/.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **NAVA LIMITED**

VEGESINA SATYANARAYANA RAJU
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VSN Raju
Company Secretary
& Vice President

Encl: as above

D. Renuka M.Com. ACS
PRACTICING COMPANY SECRETARY
ACS 11963, CP : 3460

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
54th Annual General Meeting (AGM) of the equity shareholders of
Nava Limited
6-3-1109/1, `Nava Bharat Chambers'
Raj Bhavan Road
Hyderabad – 500 082, Telangana

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote e-voting and e-voting during the 54th AGM.

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I, D. Renuka, Practicing Company Secretary, appointed as a Scrutinizer by the Board of directors of Nava Limited at its meeting held on May 15, 2026 to scrutinize the

a) remote e-voting process, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the item nos. from 1 to 5 proposed as ordinary resolutions and item nos. 6 to 9 proposed as special resolutions vide the 54th AGM notice dated May 15, 2026.

b) electronic voting system during the AGM through VC/OAVM, pursuant to circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("hereinafter collectively referred as MCA Circulars"), and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") provided by the Company for the shareholders who have not casted their vote(s) through remote e-voting process prior to AGM but casted vote(s) through e-voting system during the AGM.

NAVA LIMITED (the Company) confirmed that the 54th AGM notice dated May 15, 2026 (together with the Annual Report of the Company for FY 2025-26) in respect of the resolutions stated below were circulated electronically to all the shareholders of the Company whose email addresses were registered with the Company/Depositories in Compliance with the above said MCA Circulars and SEBI Circular.

The Company engaged NSDL, (Service Provider) to provide remote e-voting facility to the shareholders of the Company. The shareholders of the Company holding shares as on August 7, 2026 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM. The voting period for remote e-voting commenced from 9:00 a.m. (IST) on Monday August 10, 2026 (IST) to Thursday till 5:00 p.m. (IST) on August 13, 2026 and the remote e-voting platform was deactivated thereafter.

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2.5.4.20=16535ab9929493335d49a35821b8d1b8f0241a126d7294a64da9a09d65bb4be6,
postalCode=500018, street=WO Durbha Venkata Siva Naga Krishna Murthy 7218135A1 Flat No313 Vasavis Central court CZECH colony Sanathnagar Balanagar,
pseudonym=f96d8ab4d00840e7988926bbb0ef13e0, title=0072,
serialNumber=5d27f8bcf716f36f2dc2cdbedf3682acc8a3794929cceb82b5b6f1924eb25ba9,
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The Company also provided electronic voting facility to the shareholders who participated in the AGM through VC / OAVM and not exercised their votes earlier.

After conclusion of the AGM at 10:40 a.m. (IST), the e-voting remained opened for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked in the presence of two witnesses who are not employees of the company.

I have scrutinized and reviewed the remote e-voting provided before the AGM and e-voting provided during the 54th AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice of the 54th AGM of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against" the resolutions stated in the notice of 54th AGM, based on the reports generated from e-voting system provided by Service Provider, NSDL.

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

ITEM NO. 1 - ORDINARY RESOLUTION									
Adoption of Financial Statements.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
509	20,03,91,052	100	5	2,384	0	0	0	514	20,03,93,436

ITEM NO. 2 - ORDINARY RESOLUTION									
Declaration of final dividend on the equity shares.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
513	20,08,71,321	100	3	10	0	0	0	516	20,08,71,331

RENUKA DURBHA

ITEM NO. 3 - ORDINARY RESOLUTION									
Director liable to retire by rotation - Mr. P. Trivikrama Prasad									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
449	13,98,10,898	98.09	65	27,24,379	1.91	0	0	514	14,25,35,277

ITEM NO. 4 - ORDINARY RESOLUTION									
Director liable to retire by rotation - Mr. Nikhil Devineni.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
447	10,64,76,476	96.71	64	36,27,110	3.29	0	0	511	11,01,03,586

ITEM NO. 5 - ORDINARY RESOLUTION									
Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
507	20,08,62,902	100	8	2,432	0	0	0	515	20,08,65,334

ITEM NO. 6 - SPECIAL RESOLUTION									
Approval for continuation of directorship of Mr. P. Trivikrama Prasad (DIN:00006887) as a Non-Executive Non Independent Director of the Company.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
449	14,00,64,686	98.27	65	24,70,591	1.73	0	0	514	14,25,35,277

RENUKA DURBHA

ITEM NO. 7 - SPECIAL RESOLUTION									
Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
488	19,93,71,158	99.44	31	11,27,832	0.56	0	0	519	20,04,98,990

ITEM NO. 8 - SPECIAL RESOLUTION									
Re-appointment of Mr. Mwelwa Chibesakunda (DIN: 10805023) as an Independent Director of the Company.									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
494	20,03,49,151	99.74	23	5,16,183	0.26	0	0	517	20,08,65,334

ITEM NO. 9 - SPECIAL RESOLUTION									
Amendment of Object Clause in the Memorandum of Association									
ASSENT			DISSENT			ABSTAIN/INVALID		SUMMARY	
No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	% of valid votes cast	No. of share holders	No. of shares	No. of share holders	No. of shares
508	20,08,63,657	100	6	1,577	0	0	0	514	20,08,65,234

The registers and all other records/papers relating to e-voting shall remain in my custody until the Chairman considers and approves. Thereafter the same shall be returned to the authorized person of the Company.

<u>Result:</u>

All the resolutions vide item nos. 1 to 5 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions and all other resolutions vide item nos. 6 to 9 have secured requisite majority of votes and can be considered to have been passed as Special resolutions.

Thanking you,
Yours' faithfully,

RENUKA
DURBHA

D. Renuka
Practicing Company Secretary-Scrutinizer
ICSI Peer Review no: 7501/2025
UDIN: A011963H001116583

Place: Hyderabad
Date: August 14, 2026

General information about company	
Scrip Code	513023
Name of company	NAVA LIMITED
Type of meeting	General Meeting
Start time of meeting	10:00
End time of meeting	10:40

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VOTING RESULTS	
Record date	07-08-2026
Total number of shareholders on record date	64010
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	13
b) Public	86
Number of resolutions passed in meeting	9
Disclosure of notes on voting results	NA

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Resolution Details(1)									
Resolution Required - Oridinary					Adoption of financial statements				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26525663	91.82817838	26524689	974	99.99632808	0.003671916
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26525663**	**91.82817838**	**26524689**	**974**	**99.99632808**	**0.003671916**
Public Non-Institutions	E-voting	112651517	32494545	28.84519078	32493135	1410	99.99566081	0.00433919
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32494545**	**28.84519078**	**32493135**	**1410**	**99.99566081**	**0.00433919**
Total		**283255096**	**200393436**	**70.74663045**	**200391052**	**2384**	**99.99881034**	**0.00118966**

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Resolution Details(2)								
Resolution Required - Ordinary					**Declaration of final dividend on the equity shares**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	26997561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**26997561**	**0**	**100**	**0**
Public Non-Institutions	E-voting	112651517	32500542	28.85051428	32500532	10	99.99996923	0.00003076
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32500542**	**28.85051428**	**32500532**	**10**	**99.99996923**	**0.00003078**
Total		**283255096**	**200871331**	**70.91534586**	**200871321**	**10**	**99.99999502**	**4.97831121**

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Resolution Details(3)								
Resolution Required - Ordinary					Director liable to retire by rotation - P. Trivikrama Prasad			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	141717388	84221828	59.42942443	84221828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**84221828**	**59.42942443**	**84221828**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	24276102	2721459	89.91961163	10.08038837
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**24276102**	**2721459**	**89.91961163**	**10.08038837**
Public Non-Institutions	E-voting	112651517	31315888	27.79890483	31312968	2920	99.99067566	0.00932434
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**31315888**	**27.79890483**	**31312968**	**2920**	**99.99067566**	**0.00932434**
Total		**283255096**	**142535277**	**50.32046343**	**139810898**	**2724379**	**98.08862826**	**1.911371737**

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Resolution Details(4)								
Resolution Required - Ordinary					Director liable to retire by rotation- Mr. Nikhil Devineni			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	50611480	35.71296417	50611480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**50611480**	**35.71296417**	**50611480**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	23373371	3624190	86.57586143	13.42413857
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**23373371**	**3624190**	**86.57586143**	**13.42413857**
Public Non-Institutions	E-voting	112651517	32494545	28.84519078	32491625	2920	99.99101388	0.008986124
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32494545**	**28.84519078**	**32491625**	**2920**	**99.99101388**	**0.008986124**
Total		**283255096**	**110103586**	**38.87082265**	**106476476**	**3627110**	**96.70572946**	**3.294270543**

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Resolution Details(5)								
Resolution Required - Ordinary					Ratification of remuneration payable to Cost Auditors for the financial year 2026-27			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	26997561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**26997561**	**0**	**100**	**0**
Public Non-Institutions	E-voting	112651517	32494545	28.84519078	32492113	2432	99.99251567	0.007484333
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32494545**	**28.84519078**	**32492113**	**2432**	**99.99251567**	**0.007484333**
Total		**283255096**	**200865334**	**70.91322869**	**200862902**	**2432**	**99.99878924**	**0.001210761**

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Resolution Details(6)								
Resolution Required - Special					**Approval for continuation of directorship of Mr. P. Trivikrama Prasad (DIN:00006887) as a Non-Executive Non- Independent Director of the Company**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	84221828	59.42942443	84221828	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**84221828**	**59.42942443**	**84221828**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	24529912	2467649	90.85973359	9.140266411
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**24529912**	**2467649**	**90.85973359**	**9.140266411**
Public Non-Institutions	E-voting	112651517	31315888	27.79890483	31312946	2942	99.99060541	0.009394592
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**31315888**	**27.79890483**	**31312946**	**2942**	**99.99060541**	**0.009394592**
Total		**283255096**	**142535277**	**50.32046343**	**140064686**	**2470591**	**98.26668103**	**1.733318973**

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Resolution Details(7)								
Resolution Required - Special					Re-appointment and remuneration payable to Mr. GRK Prasad, (DIN: 00006852) Executive Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	25871844	1125717	95.83030111	4.169698885
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**25871844**	**1125717**	**95.83030111**	**4.169698885**
Public Non-Institutions	E-voting	112651517	32128201	28.51998966	32126086	2115	99.993417	0.006583002
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32128201**	**28.51998966**	**32126086**	**2115**	**99.993417**	**0.006583002**
Total		**283255096**	**200498990**	**70.78389509**	**199371158**	**1127832**	**99.43748744**	**0.562512559**

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Resolution Details(8)								
Resolution Required - Special					Re-appointment of Mr. Mwelwa Chibesakunda (DIN: 10805023) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	26484122	513439	98.09820228	1.901797722
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**26484122**	**513439**	**98.09820228**	**1.901797722**
Public Non-Institutions	E-voting	112651517	32494545	28.84519078	32491801	2744	99.99155551	0.008444494
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32494545**	**28.84519078**	**32491801**	**2744**	**99.99155551**	**0.008444494**
Total		**283255096**	**200865334**	**70.91322869**	**200349151**	**516183**	**99.74302037**	**0.256979634**

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Resolution Details(9)									
Resolution Required - Special					**Amendment of Object Clause in the Memorandum of Association**				
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	141717388	141373228	99.75715048	141373228	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**141717388**	**141373228**	**99.75715048**	**141373228**	**0**	**100**	**0**
Public Institutions	E-voting	28886191	26997561	93.46182403	26997561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**28886191**	**26997561**	**93.46182403**	**26997561**	**0**	**100**	**0**
Public Non-Institutions	E-voting	112651517	32494445	28.84510201	32492868	1577	99.99514686	0.004853137
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**112651517**	**32494445**	**28.84510201**	**32492868**	**1577**	**99.99514686**	**0.004853137**
Total		**283255096**	**200865234**	**70.91319339**	**200863657**	**1577**	**99.9992149**	**0.000785104**

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